

Agency Information

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TO : CIA

TITLE :

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SUBJECTS :

CIA LIAISON MATERIAL
HERBERT LEVY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret

RESTRICTIONS : 1B

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 09/28/1998

OPENING CRITERIA : APPROVAL OF CIA

COMMENTS : MEMO

SECRET

Liaison
1 - Mr. Mullins

17619

11-2-10-445
Date: December 11, 1961

To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: HERBERT LEVY
MISCELLANEOUS - INFORMATION CONCERNING
(Nationalities Intelligence)

Enclosed is a copy of a memorandum dated November 28, 1961, at Salt Lake City, Utah, concerning Cuban economic matters. Copies of the memorandum have been furnished to the Bureau of International Programs, Department of Commerce, and to other interested agencies.

The source of the information contained in the memorandum is Mr. Herbert Levy, Director of Central Operations, St. Regis Paper Company, Bag Division, 2357 South Eighth West, Salt Lake City, Utah, telephone HUnter 6-7171. He resides at 2884 Hyland Hills Road, Salt Lake City, and his home telephone number is HUnter 4-6424.

According to Mr. Levy, he resided at Houston, Texas, approximately five years ago and was contacted there on several occasions by [a representative of your Agency] (S) Mr. Levy indicated he was then traveling abroad on occasions and was able to furnish [your representative] information of interest concerning [India] (S) He indicated he recently telephoned your headquarters in Washington, D.C., but was unable to obtain any information concerning the identity of your representative in his section of the United States. He said he had no objection to his identity being furnished to your Agency but does not desire that his identity be revealed to any other agency. He also requested that no action be taken which would reveal his identity to the business firm mentioned in the memorandum or to any other commercial firm.

We contemplate no further action in this matter.

Enclosure

11-2-10-445
Salt Lake City

2br 16 ROOM TELETYPE UNIT

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SEE NOTE FOR SAC, SALT LAKE CITY
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Director
Central Intelligence Agency

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NOTE FOR SAC, SALT LAKE CITY:

Reurlet 11/28/61 captioned "Large Quantities of Jute Bags and Hessian Cloth Sought by Cuban Government by Purchase or Barter Through International Ore and Fertilizer Company, New York City, New York, and Other Unknown Concerns November, 1961."

NOTE ON YELLOW:

Classified "Secret" since we refer to [CIA's use of Levy abroad.] He furnished information concerning possible violation of export regulations regarding shipments to Cuba by International Ore and Fertilizer Company, a large and reputable firm. Copies of memo have been furnished separately to Commerce, the military agencies and State Department. Separate letter also sent Salt Lake City concerning proper caption for reporting similar data.

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